

**County of Roanoke
Capital Improvement Program (CIP) Review Committee
FY2005-2006**

Meeting Summary – November 17, 2004

Meeting place: RCAC

Meeting time: 7:00 – 10:00 p.m.

Attendees

Committee Members: Sherry Ricci, Barbara Bushnell, Todd Selkirk, Rodney McNeil, Jack Griffith, Jason Perdue, Michael Roop, Pam Berberich

Facilitators: Doug Chittum, Arnold Covey, George Simpson, Diane Hyatt, Brent Robertson, Cathy Tomlin

Agenda Discussion Items:

- ✓ Presentation on Center for Research Technology
- ✓ Presentation on the following Community Development capital projects:
 - VDOT Revenue Sharing
 - GIS Phase II Integration
 - GIS New Color Scanner/Printer
 - GIS New Server
 - Regional Storm Water Mgt/Flood Control
- ✓ Presentation on Capital Funding
- ✓ Scoring Criteria Discussion

Next Meeting: November 30, 2004 6:00 p.m. RCAC 4th Floor Training Room